

BOARD MINUTES

HISTORIC SITES BOARD

February 18, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:35 PM
- **Members Present:**
Paul Johnson
Charles Muse
Jim Royle
Carmen Lucas
Peggy Lacy
Steve Estrada
Margie Warner
- **Staff Present:**
Glenn Russell
Gail Wright
- **Staff Absence:**
Donna Beddow
- **Other General Information**
None

B. Conflict of Interest Declaration

None

C. Approval of 01/20/2002 Board Minutes

Charles Muse moved that the 11/18/2002 minutes be approved as corrected.
2nd by Peggy Lacy;
Motion carried 6-0; Steve Estrada abstained

D. Reports

- Rancho Santa Fe Seniors (MUP02-013). Lillian J. Rice Residence on site. The resource is listed on the National Register, therefore this resource will be automatically listed to the Local Register. A façade easement will be made a condition of approval.

- Hidden Meadows follow up by Glenn Russell: Dierdre Marie-Ina, with California Indian Legal Services is looking into Luiseno ownership of the easement.

E. Announcements

- ? Thursday and Friday, February 20 and 21, the federal 20-member Advisory Council on Historic Preservation will be meeting at the U.S. Grant Hotel in downtown San Diego. The meeting is open to the public. The President appoints council members and they represent the highest level of historic preservation in the country today.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

None

B. Presentations

- ? Cindy Stankowski, Director, San Diego Archaeological Center: Presented the history, mission, goals, resources and programs of the Archaeological Center.

ITEM 3 – GOALS FOR 2003

A committee was formed to draft goals for the Historic Site Board to be presented at the March 17, 2003 board meeting. The committee consists of Jim Royle, Charles Muse and Paul Johnson. Committee members will e-mail HSB staff Donna Beddow as soon as possible to coordinate a time and place for a meeting.

ACTION ITEMS

ITEM 4 – DISCUSSION OF HISTORIC SITES NAMING POLICY

Description: Consider the Historic Sites Naming Policy for approval.

Today's Action: Recommend Approval of the Historic Sites Naming Policy with revisions if necessary

Motion to adopt the Historic Sites Naming Policy with no revisions by Charles Muse

Carmen Lucas 2nd;

Motion carried 7-0

ITEM 5 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT

Description: Consider the Certified Local Government Annual Report for approval.

Today's Action: Recommend Approval of the Certified Local Government Annual Report with revisions if necessary.

Motion to accept Certified Local Government Annual Report, with corrections, by Charles Muse; Peggy Lacy 2nd

Motion carried: 7-0

ITEM 6 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN

Description: Consider the San Diego County Administration Center Waterfront Park Development and Master Plan for approval.

Today's Action: Recommend Approval of the San Diego County Administration Center Waterfront Park Development and Master Plan with revisions if necessary.

The consensus of the board is that the Plan does not provide adequate information to determine whether or not the Plan conforms to the Secretary of the Interior Standards. Also, Glenn was asked to contact Department of General Services about attending the March meeting for a presentation about the status of the Plan and to answer questions. At this time, the deadline for Public Review comments is February 28, 2003.

Motion to authorize Chairman Jim Royle to prepare a letter stating HSB concerns by Charles Muse; Peggy Lacy 2nd

Motion carried 6-0; Carmen Lucas Abstained (had not read Plan)

Other board members were encouraged to document their comments and submit to the Department of General Services by the February 28th deadline

ITEM 7 – THRESHOLDS OF SIGNIFICANCE FOR CULTURAL RESOURCES

Description: Consider the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources for approval.

Today's Action: Recommend Approval of the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources with revisions if necessary.

Motion by Steve Estrada to continue this item until the March 17th meeting, and for all board members to submit comments to HSB Staff as soon as possible to be considered for incorporation into the Thresholds document.

_____ 2nd
Motion carried: 7-0

Note: Suggestions: Historic Site Board not mentioned; also on page 5: add 'dams'.

ITEM 8 – FUTURE AGENDA ITEMS

- Next meeting will take place on March 17, 2003

1. Historic Site Board Goals for 2003
2. Angeles Leira, San Diego Historical Resources Board, Planning Dept
3. Staff recommendations for preserving OSE's - Staff
4. Waterfront EIR comments – General Services Presentation (tentative)

ADJOURNMENT

A motion to adjourn was made by Steve Estrada.

2nd by Paul Johnson; motion carried 7-0

Meeting adjourned at 8:30 PM.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

March 17, 2003

Vice Chairman, Charles Muse

March 17, 2003
